

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 9, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 9, 2014, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Councilmember At-Large/Mayor Pro Tem
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4 (arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Jody Knapp, CED Department
Ross Olsen, Administration
Julie Delong, Administration
Susan Klinker, Administration
Mike Christensen, Administration
Dan Johnson, Public Works Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD NOVEMBER 25, 2014**
The Council read and considered Minutes of the Study Meeting held November 25, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held November 25, 2014, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

Councilmember Vincent arrived at the meeting at 4:31 P.M.

2. **PRESENTATION, DAVE JONES, PATHWAY ASSOCIATES – UTAH CULTURAL CELEBRATION CENTER ANALYSIS**

Julie Delong, Administration, introduced Dave Jones of Pathway Associates, and discussed information regarding his experience and background. She informed Mr. Jones was hired to conduct an analysis of the Utah Cultural Celebration Center (UCCC) which would be presented to the City Council at this time.

Mr. Jones used PowerPoint and presented information summarized as follows:

- Overview of a capital campaign
- Purpose of feasibility study
- Methodology – internal and external interviews
- Case for support
- Analysis of internal readiness
- Analysis of external readiness
- Project appeal
- Philanthropic environment and competition
- Availability of leaders and volunteers
- Low confidence in the goal and lead gift potential
- Limited willingness to contribute
- Inadequate pool of top donor prospects
- Willingness of top level donor prospects to contribute
- Campaign goal viability
- Economic and philanthropic trends
- General conclusions and recommendations
- Stay the course

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During the above presentation of information, Mr. Jones answered questions from members of the City Council.

Upon direction, Paul Isaac, Assistant City Manager/HR Director, discussed results of the study from staff's perspective and possible steps to be taken in moving forward.

Members of the City Council discussed information presented above and expressed individual comments and concerns.

Mr. Jones thanked the City Council for the opportunity of working on the project.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 9, 2014**

Mayor Pro Tem Rushton informed no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. Upon inquiry, there were no further questions regarding items scheduled on the subject Agenda.

4. **PUBLIC HEARINGS SCHEDULED DECEMBER 16, 2014:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING ADOPTION OF AN IMPACT FEE FACILITIES PLAN, IMPACT FEE ANALYSIS AND AN ORDINANCE AMENDING IMPACT FEES**

Mayor Pro Tem Rushton informed a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2014, in order for the City Council to hear and consider public comments regarding adoption of an impact fee facilities plan, impact fee analysis and an ordinance amending impact fees.

Proposed Resolution No. 14-190 and proposed Ordinance No. 14-47 related to the proposal to be considered by the City Council subsequent to the public hearing, were discussed as follows:

RESOLUTION NO. 14-190, ADOPTING AN IMPACT FEES FACILITIES PLAN AND IMPACT FEE ANALYSIS

Steve Pastorik, Acting CED Director, discussed proposed Resolution No. 14-190 that would adopt an Impact Fees Facilities Plan and Impact Fee Analysis. Copies of both documents were previously provided to the City Council for review.

ORDINANCE NO. 14-47, AMENDING SECTIONS 1-2-202, 1-2-103, 1-2-205 AND 1-2-106 OF TITLE 1 OF THE WEST VALLEY CITY CODE REGARDING DRAINAGE, PARK, ROAD, FIRE AND POLICE IMPACT FEES

Steve Pastorik, Acting CED Director, discussed proposed Ordinance No. 14-47 that would amend Sections 1-2-202, 1-2-103, 1-2-205 and 1-2-106 of Title 1 of the West Valley City Code regarding drainage, park, road, fire and police impact fees.

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He stated Utah Code Annotated, Title 11, Chapter 36A required cities proposing to enact or amend impact fees prepare an impact fee facilities plan and impact fee analysis setting forth the basis for the proposed impact fees. Accordingly, the City retained GSBS Richman Consultants to prepare the documents in consultation with City staff.

The proposed impact fee facilities plan and impact fee analysis established current and proposed levels of service for storm sewer, parks, roads, police, and fire services, as well as the anticipated impacts of development on that level of service. The proposed fees substantiated and set forth by the impact fee facilities plan and impact fee analysis had been provided to members of the City Council. The information included a recommended impact fee schedule specifying facility type, service area, single-family residential, multi-family residential and general commercial/industrial.

Mr. Pastorik further reviewed and discussed the proposed Resolution and proposed Ordinance and answered questions from members of the City Council. He also discussed a summary of current and proposed fees. He advised mobile homes were not struck out in the proposed ordinance and a new draft would be distributed and uploaded to the agenda for the following week. Mr. Pastorik and the Public Works Director answered additional questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 14-190 and proposed Ordinance No. 14-47 at the Regular Council Meeting scheduled December 16, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-191, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND OTHER PARTICIPATING AGENCIES, INCLUDING SALT LAKE COUNTY, UTAH COUNTY, SANDY CITY, WEST JORDAN CITY, MIDVALE CITY, SOUTH SALT LAKE CITY AND DRAPER CITY FOR UTAH PUBLIC WORKS EMERGENCY MANAGEMENT SERVICES**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-191 that would approve an Interlocal Cooperation Agreement between West Valley City and other participating agencies, including Salt Lake County, Utah County, Sandy City, West Jordan City, Midvale City, South Salt Lake City and Draper City for Utah public works emergency management services.

The proposed agreement would provide a method whereby participating agencies could receive emergency assistance from other participating agencies at the discretion of the responding agency. Responding agencies would be reimbursed from the requesting

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agency for personnel, equipment, materials and other associated costs made available during an emergency.

The proposal would create a Utah Public Works Emergency Management Alliance of cities, counties and other agencies throughout the State to provide mutual aid during emergencies. The administration of the Alliance was through the Emergency Management Committee of the Utah Chapter of the American Public Works Association.

Agencies included in the agreement to date were: Salt Lake County, Utah County, Sandy City, West Jordan City, Midvale City, South Salt Lake City and Draper City. There would be no down side to joining the alliance as the decision whether to respond to a request for mutual aid would be made by the potential responding agency. No liability would incur should an agency choose not to respond. Responding agencies would be reimbursed for any costs incurred and each participating agency would bear the risk of its own actions.

The advantage to West Valley City would be the ability to request assistance from participating agencies not affected by a local emergency and who had the ability to quickly respond with the proper equipment and trained personnel.

The Public Works Director further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-191 at the Regular Council Meeting scheduled December 16, 2014, at 6:30 P.M.

6. RESOLUTION NO. 14-192, APPROVE AN AGREEMENT WITH AVENUE CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 2 OF FAIRBOURNE STATION

Dan Johnson, Public Works Department, discussed proposed Resolution No. 14-192 that would approve a Professional Services Agreement with Avenue Consultants, Inc. in the amount of \$145,111.30 for professional engineering services for Phase 2 of Fairbourne Station.

He stated the proposed agreement specified terms for providing a traffic analysis and preliminary design services for new Fairbourne Station roadways. The next phase of the Station would include construction of a new road at 3030 West from Lehman Avenue to 3500 South, together with extension of Weigh Station Road to 3030 West, and the reconstruction of Lehman Avenue from Holmberg Street to 3030 West. The project also included installation of a “high-T” signalized intersection at 3500 South and 3030 West. In order to accommodate turn lanes for the new intersection, it was proposed the existing Bus Rapid Transit (BRT) routes be re-routed through the new Fairbourne Station roadways.

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Avenue Consultants had been selected to provide engineering services for roadway and utility improvements for the next phase of Fairbourne Station. Under the agreement, Avenue Consultants would perform all traffic modeling necessary to secure permits from the Utah Department of Transportation (UDOT) and Utah Transit Authority (UTA) for the new signal at 3030 West. Avenue would also provide surveys and other information required to begin the final design. The proposed contract covered cost to complete a 30% design on proposed roadway and utility improvements. Final design would be included in a separate agreement.

Mr. Johnson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-192 at the Regular Council Meeting scheduled December 16, 2014, at 6:30 P.M.

7. **RESOLUTION NO. 14-193, APPROVE AN AGREEMENT WITH HORROCKS ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE PARKWAY BOULEVARD RECONSTRUCTION PROJECT**

Dan Johnson, Public Works Department, discussed proposed Resolution No. 14-193 that would approve an Agreement with Horrocks Engineers, Inc., in the amount of \$119,600.00, to provide professional services for the Parkway Boulevard Reconstruction Project.

He stated Parkway Boulevard was a major east-west corridor through the northern half of the City extending from 8000 West to Redwood Road. Roadway improvements on Parkway Boulevard east of 5600 West were largely complete, while the segment between 5600 West and 7200 West still required substantial improvements and capital expenditures.

Horrocks Engineers would be hired to study the roadway corridor on Parkway Boulevard from 5600 West to 7200 West to enable the City to make decisions on future capital improvement projects. The study would include a broad variety of topics including traffic analysis and capacity recommendations, topographical survey, initial utility investigation and drainage planning. Included in the scope of work would be the preparation and execution of a public involvement meeting to understand the public's perspective on potential roadway improvements. Based on findings and recommendations in the study, the Public Works Department would plan future capital improvement projects.

Mr. Johnson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-193 at the Regular Council Meeting scheduled December 16, 2014, at 6:30 P.M.

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8. RESOLUTION NO. 14-194, AUTHORIZE THE PURCHASE OF TASER AXON FLEX BODY CAMERAS FOR USE BY THE POLICE DEPARTMENT

Lee Russo, Police Chief, discussed proposed Resolution No. 14-194 that would authorize purchase of Taser Axon Flex Body Cameras, in an amount not to exceed \$1,057,464.97, for use by the Police Department.

He stated recent events involving interactions between police officers and members of the public had given rise to a recommendation that jurisdictions equip their law enforcement personnel with body-worn cameras. This would be a continuing effort to improve transparency, protect its members from false and frivolous claims, and increase efficiency.

After extensive field testing of six different camera units obtained from five different vendors, the Police Department had determined the following criteria as being essential to pursuing purchase of this new platform:

- Head mounted – “It sees what the user sees”
- Eye protection – Consistent with current training
- Video buffering
- Real time user verification
- Quality low light recording capability
- High resolution video recording
- Flexible mount platform
- Integrated RMS interface allowing for seamless and consistent uploading and tagging of videos
- Cloud-based storage
- Ability to recover deleted videos
- Tiered user/administrator access
- Updating and warranty
- Vendor stability

After consideration of the identified needs, one vendor, Taser International, possessed all the desired features in their Axon Flex product. The Police Department was previously familiar with the Taser Axon Flex product having previously acquired 15 units for field testing and deployment through the Valley Police Alliance.

In consideration of the fact that the Axon Flex Body-cam offered through Taser International was the only system that met all the identified requirements deemed essential for a body-worn camera platform, the Police Department recommended authorization of the purchase of 175 units through Taser International via a sole source purchase agreement.

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Additional information included that body-worn cameras could help improve the high quality public service expected of police officers and promote the perceived legitimacy and sense of procedural justice that communities had about their police departments. Departments already deploying body-worn cameras had reported the presence of cameras often improved the performance of officers as well as the conduct of the community members who were being recorded. This was an important advance in policing and when officers or members of the public broke the law or behaved badly, body-worn cameras could create a public record that allowed the entire community to see what really happened.

At the same time, the fact that both the public and police increasingly felt the need to videotape every interaction could be seen both as a reflection of the times and as an unfortunate commentary on the state of police-community relationships in some jurisdictions. As a profession, policing had come far in developing and strengthening relationships with the communities being served. Body-worn cameras could increase transparency and accountability by preserving an exact record of interactions occurring between the police and the public.

Chief Russo further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 14-194 at the Regular Council Meeting scheduled December 16, 2014, at 6:30 P.M.

9. CONSENT AGENDA SCHEDULED DECEMBER 16, 2014:

A. RESOLUTION NO. 14-195, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF COREY RUSHTON TO THE HOUSING AUTHORITY COMMISSION, TERM: DECEMBER 10, 2014 – DECEMBER 31, 2019

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-195 that would ratify his reappointment of Corey Rushton to the Housing Authority Commission for the term December 10, 2014 through December 31, 2019.

B. RESOLUTION NO. 14-196, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT TO THE HOUSING AUTHORITY COMMISSION, TERM: DECEMBER 2, 2014 – DECEMBER 31, 2019

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-196 that would ratify his reappointment of Steve Vincent to the Housing Authority Commission for the term December 2, 2014 through December 31, 2019.

C. RESOLUTION NO. 14-197, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE BUHLER TO THE HOUSING

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AUTHORITY COMMISSION, TERM: JANUARY 4, 2015 – DECEMBER 31, 2019

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-197 that would ratify his reappointment of Steve Buhler to the Housing Authority Commission for the term January 4, 2015 through December 31, 2019.

D. RESOLUTION NO. 14-198, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND AN EXECUTIVE DIRECTOR OF THE CITY CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-198 that would ratify his appointment or reappointment of members and an Executive Director of the Cultural Arts Board (CAB) Executive Board.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Ross Olsen, Member/Executive Director
Paul Isaac, Member
Natalie Grange, Member
Don Christensen, Member
Julie Delong, Member
Susan Klinker, Member
Steve Vincent, Member
D'An Wadsworth, Member
Debbie Brown, Member

E. RESOLUTION NO. 14-199, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-199 that would ratify his appointment or reappointment of members and a chair of the Utah Cultural Celebration Center (UCCC) Advisory Board.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Susan Klinker, Member/Chair
Ernesto "Kiko" Cornejo, Member
Dru and Leslie Drury, Member
Carol Edison, Member
Margaret Peterson, Member
Paul Ross, Member

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Anna Cutler, Member

F. **RESOLUTION NO. 14-200, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE ARTS COUNCIL**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-200 that would ratify his appointment or reappointment of members and a chair of the Arts Council.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Debbie Brown, Member/Chair
Sara Staheli, Member
Carla Smith, Member
Ryan Heiner, Member
RoseMaree Sazesh, Member
Jeanne Marse, Member
Steve Vincent, Member
Katherine St. John, Member
Bonnie Brezette, Member
Leslie Biebau, Member
Randy Thomas, Member
Dana Combs, Member

G. **RESOLUTION NO. 14-201, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE HISTORICAL SOCIETY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-201 that would ratify his appointment or reappointment of members and a chair of the Historical Society.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

D'An Wadsworth, Member/Chair
Harlan Bangerter, Member
Bill Barton, Member
Pat Rushton, Member
Nicci Wadsworth, Member
Blake Dalton, Member
Mike Winder, Member
Lars Nordfelt, Member
Kent Buckner, Member

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Ron Watt, Member
Kevin Fayles, Member

H. **RESOLUTION NO. 14-202, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE SISTER CITY COMMITTEE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-202 that would ratify his appointment or reappointment of members and a chair of the Sister City Committee.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Don Christensen, Member/Chair
Ling Ling Chen, Member
Kevin Conde', Member
Cathy Jenn, Member
Wendy Jyang, Member
Lila Wright, Member
Abby Monroy, Member
Brian Baity, Member
Miguel Tobar, Member
Thao Huynh, Member

I. **RESOLUTION NO. 14-203, AUTHORIZE THE EXECUTION AND RECORDING OF A DELAY AGREEMENT WITH MICHAEL DAHLE FOR PROPERTY LOCATED AT 2632 WEST 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-203 that would authorize the execution and recording of a Delay Agreement with Michael Dahle for property located at 2632 West 3500 South.

He stated the proposed agreement would delay installation of the required landscaping along 3500 South at 2632 West.

On October 21, 2014, the Mattress Firm submitted a building permit for a tenant improvement within one of the tenant spaces owned by Mr. Dahle. The estimated construction costs for this project totaled approximately \$125,000. The property had frontage along 3500 South that was listed as one of the City's major arterials. These frontages had specific landscaping requirements set forth in Chapter 7-13-200 of the West Valley City Municipal Code. These requirements took effect when any substantial modification to an existing site or structure in which the estimated construction cost exceeded \$50,000. These standards required a 15-foot berm landscaped area, a 10-foot sidewalk, and a 5-foot buffer of landscaping to the construction between the back of curb and the project site.

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This site was just one tenant located in the middle of a multi-tenant project and was one of three parcels owned by Mr. Dahle. The landscaping on the site had recently been upgraded and there was quite a bit of grade change from the back of curb to the project site. Therefore it would be difficult to develop just this small portion of the streetscape. The Mattress Firm desired to delay installation of any streetscape improvements until one of the adjacent properties also triggered the requirement, which at that time the entire frontage would be completed.

After inquiry by the City Manager, there were no further questions regarding items listed on the Consent Agenda.

10. **COMMUNICATIONS:**

A. **WEST VALLEY FIBER NETWORK UPDATE**

The City Manager informed there was no additional information at this time regarding the West Valley Fiber Network.

B. **COUNCIL UPDATE**

Mayor Pro Tem Rushton referenced a Memorandum previously distributed by the City Manager that outlined upcoming meetings and events as follows:

- November 20, 2014
- January 3, 2015 Trees of Diversity Exhibit, UCCC
- December 10, 2014 Stories & S'mories, Plaza at Fairbourne Station, 6:00 P.M.
(Details to follow)
- December 10, 2014 Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
- December 11, 2014 International Christmas Celebration 2014 – Sponsored by Latino Community Center, UCCC, 5:00 P.M. – 9:00 P.M.
- December 13, 2014 Breakfast with Santa, Fitness Center, 9:00 A.M.
- December 15, 2014 WorldStage! Winter Concert featuring Bonnie Harris with Mississippi Mud, UCCC, 7:00 P.M.
- December 16, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- December 17, 2014 Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
- December 19, 2014 So You Think You Can Dance Live, Maverik Center, 8:00 P.M.

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December 22, 2014 WorldStage! Winter Concert featuring the West Valley Symphony, UCCC, 7:00 P.M.

December 24 & 25, ~~2014~~ Christmas Holiday – City Hall closed

December 27, 2014 Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.

December 29, 2014 Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.

January 1, 2015 New Year's Day Holiday – City Hall closed

January 2, 2015 All Star Monster Truck Tour, Maverik Center, 7:30 P.M.

January 3, 2015 All Star Monster Truck Tour, Maverik Center, 2:00 P.M. & 7:30 P.M.

January 6, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

January 7, 2015 Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.

January 9, 2015 Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.

January 10, 2015 Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.

January 13, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

January 19, 2015 Martin Luther King, Jr. Holiday – City Hall closed

January 19, 2015 Utah Grizzlies vs. Ontario Reign, Maverik Center, 1:35 P.M.

January 20, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

January 23, 2015 Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.

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January 27, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

January 31, 2015 PBR Blue Def Velocity Tour, Maverik Center, 7:00 P.M.

February 3, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

February 5, 2015 Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.

February 6, 2015 Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.

February 10, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

February 16, 2015 President’s Day Holiday – City Hall closed

February 16, 2015 Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.

February 17, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

February 18, 2015 Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.

February 20 & 21, 2015 Council Strategic Planning Meeting

February 24, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

February 25, 2015 Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.

February 28, 2015 Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.

C. ADDITIONAL COMMUNICATIONS

City Manager, Wayne Pyle, inquired regarding preference for the location of the Council’s annual Strategic Planning Meeting scheduled in February 2015.

Members of the Council indicated any of the City’s facilities would be acceptable and mentioned the possibility of the Family Fitness Center.

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Mayor Pro Tem Rushton stated the Mayor had suggested a holiday potluck for the next week after the Regular Council Meeting. Members of the Council indicated they liked the idea, but not everyone would be able to participate next week. A suggestion was made to schedule an activity to include spouses sometime in February 2015 during the Strategic Planning Meeting.

11. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Vincent moved to adjourn and reconvene in an Executive Session for discussion of pending litigation. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 9, 2014, WAS ADJOURNED AT 5:58 P.M., BY MAYOR PRO TEM RUSHTON.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, DECEMBER 9, 2014, AT 6:03 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Councilmember At-Large/Mayor Pro Tem
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF DECEMBER 9, 2014, WAS ADJOURNED AT 6:29 P.M., BY MAYOR PRO TEM RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, December 9, 2014.

Sheri McKendrick, MMC
City Recorder